

MINUTES
OF THE
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles R. Hickman, Hon. Kathy Howser Nichols, Hon. Hubert Pollett, Hon. Rob Rothenburger, Mr. C. Lewis Mathis, Jr., and Ms. Leesa Carpenter.

The twenty-second meeting of the Shelby County Project Development Board was held on Thursday, July 19, 2007, at 4:00 p.m. at the Stratton Community Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Mr. Hickman, seconded by Ms. Carpenter, the Board approved invoices from Codell Construction and Fultz, Maddox & Dickens to be placed in line for payment by Fiscal Court. Mr. Newton reported that all defendants in the condemnation suits had responded.

On motion of Mr. Hickman, seconded by Mr. Pollett, the minutes of the June 13 and July 3, 2007, meetings were approved.

Mr. Marty Nims from the Kentucky League of Cities made a presentation concerning an owner controlled insurance program to provide all insurance needed by contractors and subcontractors on the project. In response to the presentation, the Board expressed interest in learning more about the program.

Mr. Dennis Arthur presented additional elevation drawings for consideration of the Board, including possible solutions for the central tower. After considerable discussion, Mr. Arthur was asked to make further refinements in the drawings for further consideration by the Board.

All members of the Board were encouraged to attend the Court Facilities Standards Committee meeting on July 27, 2007, at 1:00 p.m.

There being no further business, the meeting was adjourned. The next meeting of the Board will be held on August 23, 2007, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,


John David Myles, Secretary